

CS HISTORICAL BOARD MEETING

3 August 1965 - 0930 - Room 3-D-03

AGENDA

1. Approve minutes of previous Board meeting.
2. Top Secret use on old documents and proposal for downgrading by the HS/CSG.
3. Proposal to supplement the DDP project files of the DDP/PG.
4. Contract requirements - types and costs.
5. Status of division and staff seining for knowledgeable persons and extant historical papers.
6. Review of activities of DDP Representative and HS/CSG.
 - a. Handbook and status of indexes (Quarterly Report - D)
 - b. Status of historical papers (Quarterly Report - A, B, C and F) (Two copies - controlling office and DDP vault)
 - c. Variations in component efforts
 - (1) Near East Division (Note two memoranda)
 - (2) African Division (Folder Tabs)
 - (3) [REDACTED] (Compiled as they grew)
 - (4) [REDACTED]
 - (5) EE, WH, FE, SR, and TSD (Overall plus selected monographs)
 - (6) WE, FI, CI, CA (Selected monographs keyed to retirees and others available)
 - (7) OPSER - RID, Cover, War Plans and Defector Staff (All in process at different stages)
 - d. Document control effectiveness
 - e. Tapping of knowledgeable persons - debriefing and writing (Use of visual aids; Quarterly Report - E)
7. Distribute copies of first and second quarterly reports.

25X1A

25X1A

NOV	3	13/01/82	08895
NOV	11	08895	21
NOV	11	08895	21
NOV	22	08895	21

CONFIDENTIAL